



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

26th April, 2019

To
The Listing Department
BSE Limited
P.J.Towers, 25th Floor
Dalal Street
Mumbai - 400 001

Ref.: Scrip Code - 532870

Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 duly prepared by M/s. S. K. Khemka & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha
Company Secretary & Compliance Officer

Encl : As Above

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
Email : info@ankitmetal.com
Web : www.ankitmetal.com

Works :
P.O.-Jorehira, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

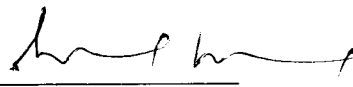
Sushil Kumar Khemka, F.C.S.
P-12, New Howrah Bridge Approach Road
6th Floor, Kolkata - 700 001, INDIA.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31 MARCH 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ankit Metal & Power Ltd., Kolkata** maintained by **M/s. Link Intime India Private Limited, Kolkata** pertaining to transfer of Equity Shares of the company for the period **01 OCTOBER 2018 to 31 MARCH 2019** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31 MARCH 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01 OCTOBER 2018 to 31 MARCH 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: 

Name : **SUSHIL KUMAR KHEMKA**

C.P.No. : **2941.**

Date : **25 APRIL 2019**

Place: **Kolkata**

